

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000084035

FILED
May 19, 2010
Secretary of State

Entity Name: SIGNATURE TITLE GROUP, LLC

Current Principal Place of Business:

3010 N MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3010 N MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0833195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, GEFEN
3010 N MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREGORY S. GEFEN, PA
Address: 3010 N. MILITARY TRAIL, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY GEFEN

MMBR

05/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date